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# Corporations Canada



## Corporation #4116551 BN #

**Corporation Name(s):** TIBERON MINERALS LTD.

**Old Name(s) and Change Date(s)**

**Registered Office Address:** [Latest address on file]

**Care of:**

**Street:** 100 YONGE ST. SUITE 1101

**City:** TORONTO

**Province:** Ontario

**Postal Code:** M5C2W1

**Country:** Canada

**Country:** Canada

**Reg. Off. Eff:** 2006/05/11

<b>Status</b>	<b>Date</b>
Active	2002/10/21

**ACT Name:** Canada Business Corporations Act

**Proxy:**

**Incorporation:**

**Prospectus:**

**Amalgamation:**

**Take Over:**

**Continuance:** 2002/10/21

**Revival:**

**Anniversary:** 2002/10/21

**Intent to Dissolve:**

**Import:** Alberta-2002/10/21

**Revocation of Intent:**

**Export:** -

**Update:** 2007/01/18

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## Directors

### NOTICE TO CLIENTS:

Please note that directors residential addresses are no longer available online. The request for this information can be made in writing directly to Corporations Canada by:

E-mail: [corporationscanada@ic.gc.ca](mailto:corporationscanada@ic.gc.ca)

Fax: (613) 941-0601 or 941-5789

Letter: Attn: Head, Information and Certification Unit  
9th Floor, Jean Edmonds Tower South  
365 Laurier Avenue West

Ottawa, Ontario K1A 0C8

Please provide contact name, e-mail address, business address, telephone number and fax number.

**Current:** 7

**Min:** 3

**Max:** 12

**Director(s) name(s):**

DAVID GAROFALO

MARIO CARON

CLIFFORD DAVIS

IAN GOWRIE-SMITH

LARS-ERIC JOHANSSON

LOREN KOMPERDO

RICHARD LISTER

**Last Update Date:** 2006/05/16

**Last Amendment:** 2002/10/21

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## Annual Return/Annual Summary(AR/AS)

### NOTICE TO CLIENTS:

Following the transition period resulting from the November 24, 2001 amendments to the Canada Business Corporations Act, the Act now refers to a minimum of 50 shareholders instead of 15

**Distributing:** YES

**Number of Shareholders:**

**Annual Meeting (Last):** 2006/05/10

**Enforcement Code:**

**Enforcement Date:**

**Taxation Year End:** 12/31

**AR/AS Filed:**

Received - with Fee - 2006

Received - with Fee - 2005

Received - with Fee - 2004

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## Financial

Financial reports are only available for distributing corporations

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## Amalgamations

No amalgamation information for this corporation.

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## Parent/Subsidiary

No parent/subsidiary information for this corporation.

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